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1.) First Fund Mortgage Corporation
(CORPORATE NAME & DOCUMENT #)

2.) _____
(CORPORATE NAME & DOCUMENT #)

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3.) _____
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5.) _____
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C. COULLETTE SEP 14 1999

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

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TALLAHASSEE, FLORIDA

FIRSTFUND MORTGAGE CORPORATION

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Lyndon M. Ferguson resigned as Director

The following are now the Directors of the Corporation:

Emogene Ezell-Ferguson 3698 Coral Springs Drive, Coral Springs, FL 33065
Rupert S. English 1380 NW 43 Terrace #281, Ft. Lauderdale, FL 33313
Adolph E. Holness 7361 NW 35th Court, Lauderdale, FL 33319
Lloyd G. Ferguson 3598 Coral Springs Drive, Coral Springs, FL 33065

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: August 30, 1999

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 30th day of August, 19 99

Signature Emogene Ezell-Ferguson
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Emogene Ezell-Ferguson

Typed or printed name

President

Title